



PUBLIC WORKS COMMISSION MEETING AGENDA

TUESDAY, DECEMBER 10, 2024 AT 5:30 PM

**COUNCIL CHAMBERS, SECOND FLOOR, MUNICIPAL BUILDING - 106 JONES STREET,
WATERTOWN, WI 53094**

Virtual Meeting Info: <https://us06web.zoom.us/join> Meeting ID: 225 151 7335 Passcode: 589577 One tap mobile +16469313860

<https://us06web.zoom.us/j/9178580897?pwd=eUOpCUyvIV65zIPMYImMdPU1LVLx5I.1>

All public participants' phones will be muted during the meeting except during the public comment period.

1. CALL TO ORDER

2. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. REVIEW AND APPROVE MINUTES

- A. Public Works minutes from November 20, 2024
- B. Public Works minutes from November 12, 2024

4. BUSINESS

- A. Review and take possible action: Wastewater Facilities Plan approval and public hearing date
- B. Review and take possible action: Approve and verify the remaining funding breakouts for the private lead service replacement program in census tracts (CT) CT1002, CT9620, and CT City Wide
- C. Review and take possible action: Hire Mead Hunt to provide engineering design and construction related services for the biosolids dryer project for \$344,000
- D. Review and take possible action: Approve the purchase of a Combination Sewer Cleaner Truck
- E. Review and take possible action: Hire Strand Associates to complete phase 1 route refinement and preliminary design for the West Side Sanitary Sewer Interceptor project for \$28,500
- F. Discussion: Storm Water Utility billing overview
- G. Review and take possible action: Hart Street Drainage Study
- H. Review and take possible action: Modified US Cellular Lease Agreement for 106 Jones Street Communications Tower

5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only